

Information Technology Committee

10/08/2009
2:00 PM
BE 242

Facilitators: Connie Moise

Attendees: Connie Moise, Greg Krynen, Javier Carcano, Jill Zimmerman, Bryan Richardson, Ken Sawicki, Geary Cook

Agenda

Welcome/Announcements	Connie Moise	
Elect 2009/2010 Co-Chair	Connie Moise	
Review IT Committee Charter and Mission	Connie Moise	Re-visit committee mission in fall to reflect Strata Report recommendations for committee role
Identity Theft Prevention Program	Connie Moise	Red Flags Rules Compliance
Computer Use and Electronic Mail Guidelines Update Proposal	Connie Moise	Ferpa, IPEDS, etc acceptable use agreement reviews needed
AVC Wireless Infrastructure Plan	Woody Burns	Present @ Admin Council and DEC, survey CCCs, summarize for notes, include next steps
ITS Area Projects and Priorities	Connie Moise	
Computer Security Procedures/Policy	Connie Moise	
Telephone Policy/Procedure	Ann Hinesley, Woody Burns	
Open Forum	All	
E-mail Archiving / Retention - Team Report	Mike Wilmes - tabled	
Future Topics	All	

Additional Information